

LEE VALLEY REGIONAL PARK AUTHORITY

**EXECUTIVE COMMITTEE
23 FEBRUARY 2023**

Members Present: Paul Osborn (Chairman) Chris Kennedy
David Andrews (Vice Chairman) Graham McAndrew
Susan Barker Mary Sartin
Ross Houston

Apologies Received From: Heather Johnson

In Attendance: John Bevan, David Gardner

Officers Present: Shaun Dawson - Chief Executive
Beryl Foster - Deputy Chief Executive
Dan Buck - Corporate Director
Jon Carney - Corporate Director
Keith Kellard - Head of Finance
Michael Sterry - Senior Accountant
Sandra Bertschin - Committee & Members' Services Manager

Part I

224 DECLARATIONS OF INTEREST

Name	Agenda Item No.	Nature of Interest	
Mary Sartin	11	Site located in her ward	<i>Non-pecuniary</i>

225 MINUTES OF LAST MEETING

THAT the minutes of the meeting held on 19 January 2023 be approved and signed.

226 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

227 Q3 REVEUE BUDGET MONITORING 2022/23

Paper E/799/23

The report was introduced by the Head of Finance.

In response to Members it was advised that at the recent Ice Centre Community Liaison Group meeting residents had complimented the landscaping works. A Member suggested that delivery of this capital project within budget should be promoted at the opening.

A Member requested clarity on breakdown of 'Other' within presentation of financial data.

(1) the report was noted.

228 Q3 CAPITAL PROGRAMME BUDGET MONITORING 2022/23

Paper E/800/23

The report was introduced by the Head of Finance.

A Member requested an annual update be provided on adjustments to the Leisure Operators Base Trading Account (LOBTA) and Management Fee payments.

In response to a Member regarding funding for the East India Dock Basin project it was advised that should the National Lottery Heritage Fund bid be unsuccessful other funding streams and partnership working would be explored.

(1) the report was noted.

229 PROPOSED CAPITAL LED LIGHTING INVESTMENT AT LEISURE SERVICE CONTRACT VENUES

Paper E/802/23

The report was introduced by the Corporate Director.

In response to Members it was advised:

- external funding grants to carry out these works had been reviewed but the Park Authority was not eligible;
- the phasing of works to areas at each venue would be considered in respect of possible future investment; and
- the Park Authority had commissioned an initial energy overview of its estate looking at ways it could play a more direct part in sustainable energy.

(1) inclusion within the capital programme of £1,522,223 for LED lighting upgrades at the Leisure Service Contract venues was approved.

230 SITE HIRE AGREEMENT FOR USE OF LEE VALLEY SHOWGROUND

Paper E801//23

The report was introduced by the Corporate Director including:

- correction to paragraph 20, whereby the hire fee would increase by 3% each year and not inflation as stated; and
- the traffic management plan included use of part of Lee Valley White Water Centre and this had been included within the agreement with the Leisure Service Contract operator (GLL).

In response to Members it was advised that the proposed agreement did not include a break clause, but was predicated on the operator obtaining a licence each year from the local authority and complying with robust stipulations regarding performance, safety and ground protection.

(1) entering into a new five year site hire agreement with We Are The Fair Ltd for the use of the Lee Valley Showground in accordance with paragraphs 18 to 25 of Paper E/801/23 was approved.

231 **EXEMPT ITEMS**

THAT based on the principles of Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the items of business below on the grounds that they involve the likely disclosure of exempt information again on the principles as defined in those sections of Part I of Schedule 12A of the Act indicated:

Agenda Item No	Subject	Exempt Information Section Number
11	Proposed Surrender of the Lease of Dobbs Weir Car Park	3
232	PROPOSED SURRENDER OF THE LEASE OF DOBBS WEIR CAR PARK	Paper E/798/23

The report was introduced by the Deputy Chief Executive.

- (1) surrender of the lease of Dobbs Weir car park;**
- (2) serving of a Change of Landlord Notice on the sub-tenant in order for it to renew its lease directly with the Superior Landlord; and**
- (3) the signing and sealing of any documentation as appropriate was approved.**

Chairman

Date

The meeting started at 10.36am and ended at 11.20am